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MINUTES OF THE SEVENTEENTH MEETING OF THE USIB ELINT COMMITTEE  
Held in Director's Conference Room, Administration Building, CIA

Colonel Charles P. Richman, USAF, Chairman

## NSA Declassification/Release Instructions on File

### PRESENT:

<u>STATE:</u>	Mr. Robert F. Packard
<u>DEFENSE:</u>	Mr. Donald A. Borrman
<u>NSA:</u>	[REDACTED]
<u>CIA:</u>	[REDACTED]
<u>ARMY:</u>	Mr. Grady C. Frank (for Mr. Herbert W. Taylor)
<u>NAVY:</u>	Captain Frederick Welden
<u>AIR FORCE:</u>	Colonel William F. Scott
<u>JOINT STAFF:</u>	Major William R. Culmer, USA (for Colonel George E. Perry, USAF)
<u>EXECUTIVE SECRETARY:</u>	Colonel Chas. M. Townsend, USAF
<u>TECHNICAL ASSISTANT:</u>	Mr. Philip G. Merta

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NSA  
25X1A9a

### ALSO PRESENT:

<u>DEFENSE:</u>	Dr. John P. Gigrich
<u>NSA:</u>	[REDACTED]
<u>CIA:</u>	[REDACTED]
<u>ARMY:</u>	Arnie L. Millican, Lt. Col., USAR (Ret.)
<u>NAVY:</u>	Commander Frederick W. Hitz, Jr. Lt. Commander Harry B. Pitcher
<u>AIR FORCE:</u>	Lt. Colonel Louis J. Anderson
<u>SECRETARIAT:</u>	Major Alva H. May, USAF

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SUBJECT NUMBER

USIB-EE-<sup>5.3/50</sup>~~5.2/50~~

Item 1 on the Agenda for the Seventeenth Meeting of the ELINT Committee, held on 16 July 1959.

Subject: Approval of the Minutes of the Sixteenth Meeting.

PROBLEM:

To approve the Minutes of the Sixteenth Meeting of the ELINT Committee which had been submitted to the Members.

DECISION: (16 July 1959)

The Minutes of the Sixteenth Meeting were unanimously approved.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-<sup>5.3/50</sup>~~5.2/50~~

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-29./29

Item 2 on the Agenda for the Seventeenth Meeting of the ELINT Committee, held on 16 July 1959. 25X9  
NSA

Subject:

Draft DCID No. 6/21, "Release of U.S. ELINT to [REDACTED]"  
[REDACTED]

25X9

NSA

PROBLEM:

To approve draft DCID No. 6/21 which had been submitted to the Committee by the NSA and CIA Members.

DISCUSSION:

The Members considered the NSA/CIA draft which had been circulated with USIB-EE-29./27. The draft was gone over in detail and minor amendments effected. With these changes the directive was accepted.

Prior to submission for USIB consideration, the Chairman will coordinate with SD-MICC to ensure that there are no conflicting areas. The Members agreed that in submitting draft to USIB, the memorandum should indicate that approval of this directive clearly establishes Board jurisdiction on matters of ELINT release.

25X1X7 & NSA 25X9

DECISION: (16 July 1959)

To approve, as amended, DCID No. 6/21, [REDACTED]  
[REDACTED]

25X1X7  
& NSA 25X9

The Chairman to coordinate with SD-MICC on the matter prior to submission to USIB for approval.

25X1X7 & NSA 25X9

ACTION FOR U. S. INTELLIGENCE BOARD:

To consider approval of DCID No. 6/21, [REDACTED]  
[REDACTED]

25X1X7  
& NSA 25X9

USIB-EE-29./29

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-29.6/5

Item 3 on the Agenda for the Seventeenth Meeting of the ELINT Committee, held on 16 July 1959.

Subject:

COMINT/ELINT Relations with the [REDACTED]

25X1X7

& NSA 25X9

PROBLEM:

To review developments in proceeding with arrangements for COMINT/ELINT relations with the [REDACTED]

DISCUSSION:

The CIA Member reported on the progress of the ad hoc group. They have received USIB-EE-29.6/4 and this latest paper is under consideration. It was reported that the group was developing the objectives and working on the scope of the problem as well as other aspects. It was hoped that a report would be available in the near future, possibly by the next regular meeting.

DECISION: (16 July 1959)

To defer for further consideration to the 20 August meeting.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29.6/5

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-35./3

Item 4 on the Agenda for the Seventeenth Meeting of the ELINT Committee, held on 16 July 1959.

Subject: Emergency Planning.

PROBLEM:

To consider the actions required to fulfill the USIB charge to the Committee to "report plans for its operation, and function in its assigned field of responsibility in time of emergency".

DISCUSSION:

The Chairman read the USIB minute of the 7 July meeting on the subject (USIB-M-47). The Members discussed the relationships between COMINT and ELINT and considered the types of possible emergency conditions which had been adopted by the COMINT Committee as a basis for developing their plans. These were:

- a. Limited alert with no evacuation [REDACTED]
- b. Warning alert received and evacuation.
- c. All out hostilities without warning alert (major disaster).

25X1X7

& NSA 25X9

It was decided to adopt the above eventualities as a basis for further consideration. It was recognized, however, that ELINT had many unique situations and that circumstances would not parallel conditions in the COMINT field in all instances. It was generally conceded that two specific aspects had to be reviewed, i.e., the military field type operations, and the overall policy level setup.

The Chairman requested that copies of papers developed by the COMINT Committee be made available to the ELINT Committee. The Executive Secretary will ensure that this is done. The CIA Member recommended that an ad hoc ELINT Committee group be appointed, and the Members concurred. It was decided that the group should be chaired by NSA.

DECISION: (16 July 1959)

To appoint an ad hoc group composed of members from NSA, CIA and Joint Staff (chaired by NSA) to study requirements for developing recommendations to USIB on emergency plans for the ELINT field. Group to develop both organizational and field operational aspects, calling on assistance from members as needed.

USIB-EE-35./3

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ITEM 4 (CONT'D)

USIB-EE-35./3

To defer further consideration until the next regular meeting, by which time an interim report will be submitted by the ad hoc group.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-35./3

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SECRETARY'S NOTES:

1. The Seventeenth Meeting, 16 July 1959, came to order at 1000.

25X1X7

2. In connection with Item 2 of the Sixteenth Meeting, the Members were informed that DCID No. 6/20, [REDACTED]

& NSA

25X9

[REDACTED] had been approved by USIB and would be off the press in the near future. The Chairman requested that the Executive Secretary advise LSIB of the expanded scope of the terms of reference involving SUSLO responsibilities for ELINT. Draft has been circulated on a no objection basis as USIB-EE-29./28.

3. In connection with Item 4 on Emergency Planning, the following membership has been reported subsequent to the meeting for the ad hoc sub-committee:

NSA: [REDACTED]

CIA: [REDACTED]

JOINT STAFF: Lt. Colonel James T. DeVoss, USA  
Major William R. Culmer, USA (Alternate)

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4. The meeting adjourned at 1200.

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